MINUTES OF THE MEETING OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on April 13, 2010, at the Board's Chicago office, 160 N. LaSalle Street, Suite N-400, Chicago, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Chairman Lynne Sered, Board Members Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Kathy Lyons and Susan Willenborg, extern Joe Ptasinski, and observers Ava Harston, Morgan McCory and Sachiko Yoshitsgu. Board Members Bridget Lamont and Ronald Ettinger, staff member Cindy Handy and observer Lisa Daykin participated via telephone conference call from the Board's Springfield office.

Chairman Sered opened the meeting at 10:03 a.m., and the Board unanimously approved the minutes of the March 16, 2010 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Chicago Board of Education/Pugh, Case Nos. 2009-CA-0032-C, 2009-CA-0047-C Chicago Teachers Union/Pugh, Case Nos. 2009-CB-0013-C, 2009-CB-0014-C Joliet PSD/Roberts, Case No. 2009-CA-0057-C AFSCME Council 31, Local 949/Roberts, Case No. 2009-CB-0017-C Cobden SD #17/IEA, Case No. 2008-CA-0023-S Chicago Board of Education/Santiago, Case No. 2009-CA-0023-C

The Board voted unanimously to issue its Opinions and Orders in Chicago Board of Education/Pugh, Case Nos. 2009-CA-0032-C, 2009-CA-0047-C; Chicago Teachers Union/Pugh, Case Nos. 2009-CB-0013-C, 2009-CB-0014-C; and Joliet PSD/Roberts, Case No. 2009-CA-0057-C, AFSCME Council 31, Local 949/Roberts, Case No. 2009-CA-0017-C. The Board directed Associate General Counsel Susan Willenborg to prepare a draft majority Opinion and Order and a draft dissent in Cobden SD #17/IEA, Case No. 2008-CA-0023-S. The Board also directed that a draft Opinion and Order be prepared in Chicago Board of Education/Santiago, Case No. 2009-CA-0023-C.

The Board then considered unappealed Executive Director and Administrative Law Judge decisions and unanimously voted not to take up the following cases on motion of the Board:

Northern Illinois University/IUOE, Local 150, Case No. 2010-UC-0004-C; Benton CHSD 103/Benton

Education Ass'n, IEA-NEA, Case No. 2010-UC-0004-S; Joliet Junior College/American Federation of Teachers Local 604, Case No. 2009-UC-0011-C; Urbana School District 116/Urban Education Ass'n, IEA-NEA, Case No. 2010-UC-0001-S; Brownstown CUSD 201/Brownstown Educational Support Personnel Ass'n, IEA-NEA, Case No. 2010-UC-0007-S; Springfield School District 186/Springfield Education Ass'n, IEA-NEA, Case No. 2010-UC-0010-S; Edwards County CUSD 1/Edwards County Teachers' Ass'n, IEA-NEA, Case No. 2010-UC-0008-S; and Support Personnel-Matteson Education Ass'n, IEA-NEA, Case No. 2009-CB-0011-C. These cases were approved for final order.

Fiscal Officer Cindy Handy and Executive Director Victor Blackwell then reported to the Board on budget and fiscal matters, including the FY 2010 budget, upcoming hearings on the FY 2011 budget, and travel expense compensation for Board Members.

Kathy Lyons then reported to the Board on case statistics.

Kathy Lyons then presented a strike report.

Chairman Lynne Sered then presented a legislative update.

General Counsel Helen Higgins then presented a litigation update.

Executive Director Victor Blackwell then reported on the IEA annual meeting.

Staff member Eileen Brennan then distributed ethics material.

At 11:44 a.m., Board Members Ron Ettinger and Bridget Lamont left the meeting.

At 11:50 a.m., the oral argument before the Supreme Court of Illinois in SPEED District 802 v. Warning, No. 108785 was viewed.

At 12:47 p.m., the Board voted to adjourn the meeting.

Respectfully submitted by Susan Willenborg.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 20th DAY OF MAY 2010.